

BOARD OF NURSING
Room 179A, 1400 E. Washington Avenue, Madison
Contact: Kimberly Nania (608) 267-7223
May 31, 2001

1:00 P.M.

OPEN SESSION – Nursing Task Force Committee – Jackie Johnsrud, Ruth Lindgren, and Linda Sanner.

Discussion of Licensure of advanced practice nurses.

June 1, 2001

8:00 A.M.

OPEN SESSION – Education and Licensure Committee – June Bahr, Joel Garlock, Ruth Lindgren, Marilynn Panka, Joyce Prechia.

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approval of Minutes of May 3, 2001.
- B. Guidelines for Nursing Program Administrators.

Other committee business.

8:30 A.M.

CALL TO ORDER – ROLL CALL

Approval of Agenda

- C. Approval of Minutes of May 3, 2001.
- D. Public hearing on proposed rules relating to board approved schools, application procedures and licensure by endorsement. – **8:30 A.M.**
- E. Public hearing on proposed rules relating to the Nurse Licensure Compact. – **8:30 A.M.**
- F. 2001 Senate Bill 178 relating to administering drugs to pupils in compliance with instructions of practitioners.
- G. Revisions to Chapter HFS 124 Code.

H. CGFNS international update.

Report of Nursing Task Force Committee.

Report of Education Committee.

**ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES
29.85(1)(a)(b)(f) and (g) – 9:30 A.M.**

Consideration of dismissal from IPP – LeeAnn Cooper.

I. Application review – Theresa D. Crowder, LPN.

J. Request for reconsideration of administrative warning and appearance – Deborah Hughes, R.N. – **10:00 A.M.**

K. Request for three month stay of suspension – Patricia A. Calverley, R.N.

L. Request for three month stay of suspension – Marie L. Fowler, L.P.N.

M. Request for three month stay of suspension – Paula J. Thomas, R.N.

Mc. Request for three month stay of suspension & modification – William M. Dilley, R.N.

N. Deliberation of proposed stipulation – Thomas W. Burke, R.N. – Maribel – case advisor – Jackie Johnsrud (99 NUR 052 and 99 NUR 373)

O. Deliberation of proposed stipulation – Ruth Ann Resimer, R.N. – Milwaukee – case advisor – Pamela Maxson Cooper (00NUR103)

P. Deliberation of proposed stipulation – Janis Bea Anton, R.N. – Delevan – case advisor – Ruth Lindgren (99 NUR 327 and 99 NUR 349)

Q. Deliberation of proposed stipulation – Kathleen Morton, L.P.N. – Madison – case advisor – Marilyn Panka (00NUR187)

Deliberation of proposed stipulations that may be signed after mailing of agenda.

R. Consulting with legal counsel.

Division of Enforcement – case status report – **11:00 A.M.**

S. Administrative warning – 001 NUR 043.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

T. Informational items.

Other board business.

ADJOURN TO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION

Screening committee – Screen informal complaints – Marilynn Panka, Joyce Prechia, Pamela Maxson Cooper, Linda Sanner, Ann Brewer and Division of Enforcement staff.